

## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
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# REPRESENTATIVE JIM FANNIN CHAIRMAN

SENATOR MIKE MICHOT VICE-CHAIRMAN

June 9, 2010

#### NOTICE OF MEETING

Wednesday, June 16, 2010 9:00 AM House Committee Room 5

#### AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
  - 1. Fiscal Status Statement and Five-Year Base-Line Budget
  - 2. BA-7 Agenda
  - 3. Facility Planning and Control Capital Outlay Change Orders
  - 4. Review and approval of an extension of a consulting services contract between the Dept. of State Civil Service and GovernmentJobs.com.
  - 5. Review and approval of a contract between the Dept. of Public Safety and Corrections and Corrections Corporation of America
  - 6. Review and approval of the Fiscal Year 2010-2011 operating budgets for the following state retirement systems, as required by R.S. 11:176 and R.S. 39:81:
    - A. Teachers' Retirement System of Louisiana
    - B. Louisiana State Employees' Retirement System
    - C. Louisiana School Employees' Retirement System
    - D. Louisiana State Police Retirement System
  - 7. Discussion of Accounts Receivable Report in accordance with Act 745 of the 1995 Regular Legislative Session

- 8. Review and approval of the 2009-2010 Amended Budget and the 2010-2011 Budget of the Tobacco Settlement Finance Corporation, pursuant to R.S. 39:99.6(C)
- 9. Review and approval of Amendment No. 2 to the Transportation Trust Fund Cooperative Endeavor Agreement in connection with the State of Louisiana's \$485,000,000 Gasoline and Fuels Tax Revenue Bonds, originally approved by the Joint Legislative Committee on the Budget November 20, 2008 and June 23, 2009
- 10. Approval for postsecondary education management boards to increase resident tuition and mandatory fee amounts, as required by R.S. 17:3351(A)(5)(e)(i)

# IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

### V. ADJOURNMENT

NOTE: Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.

Alfred W. Speer, Clerk